

Springerville Town Council
Minutes
June 2, 2010
6:00 p.m.

Present: Eric Baca Mayor, Dan Muth, Ron Thebeau and Susan Silva

Absent: Connie Hunt

Staff: Steve West Town Manager, Val Cordova Town Clerk, Eduardo Coronado Legal Counsel,
and Mike Nuttall

Public: Kevin Burk

1. Mayor Baca called the meeting to order at 6:02 p.m.
2. Councilman Thebeau led the Pledge of Allegiance
3. Public Participation:
4. Manager, Council and Chamber Reports.

Eric Baca was the sworn in to office as the new Mayor for the Town of Springerville and Susan Silva was sworn in as the new council member. Each was presented with a Certificate of Election by the Town Clerk.

Town Manager reported he will be doing a weekly information sheet with a synopsis of things happening in the community. The American Recovery and Reinvestment Act) ARRA Stimulus project on South Mountain Avenue from light to light was awarded to Hatch Construction. Manager West thought this project should begin about mid- month but was sure as this is an ADOT project but they have a mandate not to work on this during the 4th of July. The public works department is finishing up an ADA ramp that will be connected to the existing handicap parking at the police department. We have a new business opening up at the Pioneer Plaza, the League of Cities & Town's conference will be held in Glendale and we'll be having a Fly-in event this weekend at the airport. Everyone is invited. He asked Mayor Baca or the vice mayor to join him in a meeting with Doug Gann on June 23rd to talk about possible help with the Casa. The Center for Desert Archaeology assisted financially with the Archaeological dig site and with the walls when they were falling down. We're asking them for a little more help to see if we can keep the park open.

Becki Christensen reported that the Round Valley Roundup was a success. She said applications are available for the 4th of July parade and they will be having another art walk and arts and crafts on the 4th. She said that Greer Day's were this weekend along with the airport Fly-in.

Councilman Thebeau asked Manager West to explain the rebid in his information sheet.

Manager West explained that we had to rebid the contract for the attorney's contract and the sewer lift station due to a lack of response. The sewer lift station and the insulation of the old

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school were energy reduction grants. We received one bid on the insulation that came in over bid and decided to rebid the two for another two weeks. The ads that came out in the paper were in obscure places and weren't seen so we're advertising for another 2 weeks.

5. Consent Items

- a. Approval of the May 5, 2010 town council meeting minutes.
- b. Approval of the May 19, 2010 town council meeting minutes.
- c. Approval of the May 13, 2010 town council workshop.

Dan Muth/Ron Thebeau motion to approve consent items 5a, 5b and 5c.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Ron Thebeau
		Susan Silva

6. Old Business- None

New Business:

7. Appointment of Vice Mayor: Nominations

Mayor Baca nominated Dan Muth for the position of vice mayor.

Discussion: None

Vote:	Ayes:	Eric Baca
		Ron Thebeau
		Susan Silva

Abstained:	Dan Muth
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8. PSPRS Local Board Appointment: Discussion and action regarding appointing Ellis Hicks to the Public Safety Personnel Retirement System Local Board to replace Mike Nuttall

Ron Thebeau/Eric Baca motion to appoint Ellis Hicks to the PSPRS Local Board to replace Mike Nuttall.

Discussion: None

Vote:	Ayes:	Eric Baca
		Dan Muth
		Ron Thebeau

Susan Silva

PSPRS Local Board Appointment: Discussion and action regarding reappointing Kartha Ray to the PSPRS Local Board for a term of 2 years to expire in 2012.

Ron Thebeau/Susan Silva motion to reappoint Kartha Ray to the Public Safety Personnel Retirement system Local Board.

Discussion:

Vote:	Ayes:	Eric Baca
		Dan Muth
		Ron Thebeau
		Susan Silva

Mayor Baca asked Manager West to review the acronyms before they adjourn the meeting.

Manager West advised the council that there is another committee not listed is the Forest Management Plan.

NACOG – They are a major decision making board. The mayor sits on this board as a voting member for our community. .

PSPRS- Mayor sits on this board as the chairman. They only meet as necessary.

Little Colorado RC&D. Filled by any council member

Blue Hill Environmental – Ron Thebeau is the current liaison, filed by any council member

Upper Little Colorado River Watershed Partnership– filled by any council member – a natural resource committee also reviews water usages.

EDAC- Economic Development Apache County-Mandated to find economic development within the county and disperse it to the town in which it fits. Hank Rogers heads this.

Mayor and Manager –

Chamber of Commerce- any council member

Municipal Property Corporation- any council member

Utility Board- meet as necessary, any council member

Planning & Zoning Commission – Dan Muth currently sits on this committee

Airport Advisory Committee – Any member can fill this committee

Parks Committee – any council member

Little Colorado Recreation Committee-Community wide throughout Round Valley to find common recreation objectives.

Apache County Finance-Dissolved

LEPC-Local Emergency Planners- they decided who does what in an emergency and do the planning for the county on all emergency preparedness.

LCR-Watershed Coordinating Council- any council member

Statewide-

Forest Management Plan-Dan Muth has been representing the town.

9. Adjournment:

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Dan Muth/Eric Baca motion to adjourn the meeting at 6:32 p.m.

Vote:	Ayes:	Eric Baca
		Dan Muth
		Ron Thebeau
		Susan Silva

Eric Baca, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the Springerville Town Council in a regular session on Wednesday, June 2, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 7rd day of June, 2010.

Town Clerk